

UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,

Plaintiff,

v.

1. ABEL RIOS ABRIZ,

2. RIGOBERTO BUSTO-MAGARAN,

3. YONIBEL BUSTOS-VALLE,

4. JUAN MANUEL CHAROLLAMORA,

5. ESTEBAN SANCHEZ DIAZ,

6. JOSE HERNANDEZ-BUSTOS,

7. LUIS A. MENDOZA-CABRERA,

8. JESSICA LYNN NELSON,

9. TREVOR JAMES RYAN,

10. RENE CORREA SANCHEZ,

11. MIGUEL FARID SOTO-CHAVEZ,

12. PORFIRIO TALAVERA-BLANCO and

13. ANDRES VASQUEZ-AVILA,

Defendants.

INDICTMENT

CR 11-78 JNE/JSM

(18 U.S.C. § 2)

(21 U.S.C. § 841(a)(1))

(21 U.S.C. § 841(b)(1)(A))

(21 U.S.C. § 841(b)(1)(B))

(21 U.S.C. § 846)

(21 U.S.C. § 853)

THE UNITED STATES GRAND JURY CHARGES THAT:

COUNT 1

(Conspiracy to Distribute Methamphetamine)

Beginning in or about 2008 and continuing through on or about  
the date of this indictment, in the State and District of Minnesota  
and elsewhere, the defendants,

ABEL RIOS ABRIZ,  
RIGOBERTO BUSTO-MAGARAN,

①

FILED FEB 24 2011

RICHARD D. SLETTEN  
JUDGMENT ENTD  
DEPUTY CLERK

SCANNED

FEB 28 2011

U.S. DISTRICT COURT ST. PAUL

United States v. Abel Rios Abriz, et al.

YONIBEL BUSTOS-VALLE,  
JUAN MANUEL CHAROLLAMORA,  
ESTEBAN SANCHEZ DIAZ,  
JOSE HERNANDEZ-BUSTOS,  
LUIS A. MENDOZA-CABRERA,  
JESSICA LYNN NELSON,  
TREVOR JAMES RYAN,  
RENE CORREA SANCHEZ,  
MIGUEL FARID SOTO-CHAVEZ,  
PORFIRIO TALAVERA-BLANCO, and  
ANDRES VASQUEZ-AVILA,

did unlawfully, knowingly and intentionally conspire with each other and with others, known and unknown to the grand jury, to distribute 50 grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A) and 846.

COUNT 2

(Distribution of Methamphetamine)

On or about February 5, 2010, in the State and District of Minnesota, the defendants,

RIGOBERTO BUSTO-MAGARAN and  
MIGUEL FARID SOTO-CHAVEZ,

each aiding and abetting the other, did unlawfully, knowingly and intentionally distribute five grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

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COUNT 3

(Distribution of Methamphetamine)

On or about February 19, 2010, in the State and District of Minnesota, the defendant,

**ANDRES VASQUEZ-AVILA,**

did unlawfully, knowingly and intentionally distribute five grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

COUNT 4

(Distribution of Methamphetamine)

On or about March 3, 2010, in the State and District of Minnesota, the defendants,

**RIGOBERTO BUSTO-MAGARAN and  
MIGUEL FARID SOTO-CHAVEZ,**

each aiding and abetting the other, did unlawfully, knowingly and intentionally distribute five grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

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COUNT 5

(Distribution of Methamphetamine)

On or about March 10, 2010, in the State and District of Minnesota, the defendants,

**LUIS A. MENDOZA-CABRERA and  
ANDRES VASQUEZ-AVILA,**

each aiding and abetting the other, did unlawfully, knowingly and intentionally distribute five grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

COUNT 6

(Distribution of Methamphetamine)

On or about March 18, 2010, in the State and District of Minnesota, the defendant,

**ANDRES VASQUEZ-AVILA,**

did unlawfully, knowingly and intentionally distribute five grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

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**COUNT 7**

(Distribution of Methamphetamine)

On or about March 31, 2010, in the State and District of Minnesota, the defendants,

**LUIS A. MENDOZA-CABRERA and  
ANDRES VASQUEZ-AVILA,**

each aiding and abetting the other, did unlawfully, knowingly and intentionally distribute five grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

**COUNT 8**

(Distribution of Methamphetamine)

On or about March 31, 2010, in the State and District of Minnesota, the defendants,

**RIGOBERTO BUSTO-MAGARAN and  
MIGUEL FARID SOTO-CHAVEZ,**

each aiding and abetting the other, did unlawfully, knowingly and intentionally distribute five grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

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**COUNT 9**

(Distribution of Methamphetamine)

On or about April 20, 2010, in the State and District of Minnesota, the defendants,

**RIGOBERTO BUSTO-MAGARAN and  
MIGUEL FARID SOTO-CHAVEZ,**

each aiding and abetting the other, did unlawfully, knowingly and intentionally distribute 50 grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

**COUNT 10**

(Distribution of Methamphetamine)

On or about April 22, 2010, in the State and District of Minnesota, the defendants,

**ABEL RIOS ABRIZ and  
ANDRES VASQUEZ-AVILA,**

each aiding and abetting the other, did unlawfully, knowingly and intentionally distribute five grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

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**COUNT 11**

(Distribution of Methamphetamine)

On or about April 28, 2010, in the State and District of Minnesota, the defendants,

**ABEL RIOS ABRIZ and  
ANDRES VASQUEZ-AVILA,**

each aiding and abetting the other, did unlawfully, knowingly and intentionally distribute five grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

**COUNT 12**

(Distribution of Methamphetamine)

On or about June 2, 2010, in the State and District of Minnesota, the defendant,

**JUAN MANUEL CHAROLLAMORA,**

did unlawfully, knowingly and intentionally distribute five grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

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**COUNT 13**

(Possession With Intent to Distribute Methamphetamine)

On or about June 2, 2010, in the State and District of Minnesota, the defendants,

**JESSICA LYNN NELSON and  
TREVOR JAMES RYAN,**

each aiding and abetting the other, did unlawfully, knowingly and intentionally possess with intent to distribute five grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

**COUNT 14**

(Distribution of Methamphetamine)

On or about June 15, 2010, in the State and District of Minnesota, the defendants,

**RIGOBERTO BUSTO-MAGARAN and  
JOSE HERNANDEZ-BUSTOS,**

each aiding and abetting the other, did unlawfully, knowingly and intentionally distribute five grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.



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**COUNT 15**

(Distribution of Methamphetamine)

On or about July 6, 2010, in the State and District of Minnesota, the defendants,

**RIGOBERTO BUSTO-MAGARAN and  
JOSE HERNANDEZ-BUSTOS,**

each aiding and abetting the other, did unlawfully, knowingly and intentionally distribute five grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

**COUNT 16**

(Possession With Intent to Distribute Methamphetamine)

On or about July 23, 2010, in the State and District of Minnesota, the defendant,

**JUAN MANUEL CHAROLLAMORA,**

did unlawfully, knowingly and intentionally possess with intent to distribute five grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

**COUNT 17**

(Distribution of Methamphetamine)

On or about August 19, 2010, in the State and District of Minnesota, the defendant,

**YONIBEL BUSTOS-VALLE,**

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did unlawfully, knowingly and intentionally distribute five grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

**COUNT 18**

(Distribution of Methamphetamine)

On or about September 10, 2010, in the State and District of Minnesota, the defendant,

**YONIBEL BUSTOS-VALLE,**

did unlawfully, knowingly and intentionally distribute five grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

**COUNT 19**

(Distribution of Methamphetamine)

On or about September 24, 2010, in the State and District of Minnesota, the defendant,

**RIGOBERTO BUSTO-MAGARAN,**

did unlawfully, knowingly and intentionally distribute five grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

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COUNT 20

(Distribution of Methamphetamine)

On or about October 19, 2010, in the State and District of Minnesota, the defendants,

**RIGOBERTO BUSTO-MAGARAN and  
JOSE HERNANDEZ-BUSTOS,**

each aiding and abetting the other, did unlawfully, knowingly and intentionally distribute five grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

COUNT 21

(Distribution of Methamphetamine)

On or about January 29, 2011, in the State and District of Minnesota, the defendants,

**RIGOBERTO BUSTO-MAGARAN and  
JOSE HERNANDEZ-BUSTOS,**

each aiding and abetting the other, did unlawfully, knowingly and intentionally distribute five grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

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**COUNT 22**

(Distribution of Methamphetamine)

On or about February 23, 2011, in the State and District of Minnesota, the defendants,

**RIGOBERTO BUSTO-MAGARAN and  
PORFIRIO TALAVERA-BLANCO,**

each aiding and abetting the other, did unlawfully, knowingly and intentionally distribute five grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

**FORFEITURE ALLEGATION**

If convicted of any of the counts of this indictment, the defendants shall forfeit to the United States any property constituting, or derived from, any proceeds they obtained, directly or indirectly, as the result of each such violation; any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of each such violation; and any substitute for such property under Title 21, United States Code, Section 853(p); all pursuant to Title 21, United States Code, Section 853.

A TRUE BILL

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UNITED STATES ATTORNEY

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FOREPERSON